

TOWN OF AMENIA  
**Business Workshop Meeting**  
Thursday, May 12, 2011  
Amenia Town Hall

Supervisor Euvrard called **Business Workshop Meeting** to order at 7:00 pm.

Salute to the flag was conducted and moment of silence for our brave troops serving worldwide; and for lost loved ones.

Emergency Exits at right of town board meeting table and at rear of meeting room.

PRESENT:	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye
	<b>Michael Hayes, Esq.</b>	<b>In Attendance</b>

**NO PUBLIC COMMENTS**

**DEPARTMENT REPORTS**

**Highway - NO REPORT**

**RESOLUTION #20 OF 2011**

**A RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF AMENIA  
TO TRANSFER FUNDS TO RECONCILE THE HIGHWAY FUND LINES – BOND  
ANTICIPATION NOTE-LOADER – INTEREST ON BOND ANTICIPATION NOTE**

MOTION made by Councilman Cayea, SECOND by Councilwoman Perotti that was;  
ADOPTED – VOTE

ROLL:	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Supervisor Euvrard	Aye

**Water**

Councilman Cayea reported that meter readings are being completed.

### **Town Clerk**

Maureen Bonds reported Property Tax revenue received to date \$3,395,070.  
Comparison: 2011 @ 84%, 2010 @91%. Unpaid property tax list will be sent to Dutchess County Department of Finance on May 31, 2011.

Certificates of Attendance for **Board of Assessment Review** Training has been received For **Vernon Fish** and **Steven Benardete** from State of New York Department of Taxation and Finance. Copies have been given to Ronald Gazzoli, Sole Assessor.

### **Grants**

#### **NYSERDA**

Supervisor Euvrard reported that Request for Proposals (RFP) have been updated for various tasks by Town Grant Writer for **NYSERDA** grant and will be distributed to NY State Contract Reporter.

Councilwoman Riemer reported that review of air conditioning units (Litco) must comply with code.

Councilwoman Doyle has applied to the **Berkshire Taconic Foundation** in the amount of \$2,000 for the **Amenia Dance Program**.

### **COMMITTEE REPORTS**

#### **Recreation Commission**

Councilwoman Perotti reported that Bennett Chin has requested additional electrical outlet at Beekman Park Concession for ice cream machine. Mr. Chin will assume responsibility for cost.

Donation has been offered by Stan Bailey to erect stone wall around flag pole at Beekman Park. Town Board members authorized this donation.

#### **Planning Board**

Bill Flood, Chairman, reported that final inspection has been completed for Mid Hudson Health Care Center; Lantern Inn site plan approved; Cumberland Farms renovation application submitted; Dieter building project application for **nine** apartment units received; Dutchess County Housing working with local Affordable Housing Board for **six** units; requirements need to be met. Final Draft Memorandum of Understanding (MOU) with Silo Ridge, sent to attorneys for review.

#### **RIDGECREST FARMS, INC.** –Environmental Assessment Form (EAF )

Updates to application by Donald Cappellini, Esq. and representatives for Ian Holback, President Ridgecrest Farms, Inc.

Supervisor Euvrard read Legal Notice introducing proposed Local Law No. 2 of 2011, to amend the the Zoning Map of the Town of Amenia; to include Legal Notice to hold a public hearing on June 16, 2011 at 7:00pm.

Town Clerk will send EAF documents and proposed Local Law #2 to Dutchess County Planning. Supervisor Euvrard stated that information will be posted on Town of Amenia website.

**RESOLUTION #23 OF 2011**

**A RESOLUTION BY THE TOWN BOARD OF THE TOWN OF AMENIA, INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2011, ENTITLED “A LOCAL LAW TO AMEND THE ZONING MAP OF THE TOWN OF AMENIA BY ADDING 65+/- ACRES OF LAND LOCATED ON SINPATCH ROAD TO THE SOIL MINING OVERLAY (SMO) ZONING DISTRICT.”**

MOTION made by Councilwoman Perotti, SECOND by Supervisor Euvrard that was;  
ADOPTED – VOTE

ROLL	Councilman Cayea	Aye
	Councilwoman Riemer	Aye
	Supervisor Euvrard	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye

**RESOLUTION #21 OF 2011**

**A RESOLUTION BY THE TOWN BOARD OF THE TOWN OF AMENIA TO RESCIND THE OPEN CONTAINER LAW FOR THE AMENIA FIRE COMPANY CARNIVAL AREA AND APPROVES THE GRANT OF AUTHORITY TO THE FIRE COMPANY FOR THE APPROPRIATE ROAD CLOSURES, IN ADDITION TO AUTHORIZING THE HIRING OF CONSTABLES AS NEEDED FOR THE PARADE/CARNIVAL.**

MOTION by Councilwoman Riemer, SECOND by Councilwoman Perotti that was;  
ADOPTED – VOTE

ROLL:	Supervisor Euvrard	Aye
	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Councilwoman Riemer	Aye
	Councilwoman Perotti	Aye

**RESOLUTION #22 OF 2011**

**A RESOLUTION BY THE TOWN BOARD OF THE TOWN OF AMENIA AUTHORIZING SPECIAL DUTIES TO THE TOWN CONSTABLES TO CARRY FIREARMS FOR THE ANNUAL TOWN OF AMENIA FIREMAN’S CARNIVAL FROM JUNE 29 THROUGH JULY 29, 2011, AND THAT THE AMENIA FIRE COMPANY SHALL PAY FOR THE COSTS ASSOCIATED WITH THE TOWN CONSTABLES PROVIDING THE SERVICES.**

MOTION made by Councilwoman Doyle, SECOND by Supervisor Euvrard that was;  
ADOPTED – VOTE

ROLL:	Councilman Cayea	Aye
	Councilwoman Riemer	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

## **DISCUSSION:**

Pump work at Fountain Square.

Furnace Bank Road street closure for Wassaic Summer Festival Project in August 2011.

Local ordinances will be reviewed . Supervisor Euvrard will forward copies of surrounding Towns' Laws regarding street closure to Michael Hayes, Esq for his comments.

Employee Handbook review meeting scheduled for May 16, 2011.

Concession Stand – Lease Agreement.

Ideas for Heritage Quilt square.

JNS Tower, LLC entering into asset agreement with Crown Communications.

Michael Hayes, Esq. is reviewing specifics of JNS/Crown Master Management Agreement.

Town Board to obtain **carriers (pass to pass) revenue** on cell tower.

Amenia Transfer Station – re-negotiate lease and ideas to increase revenue with factual **case study**.

Fee for Rental Space for **Gymnastics Program** will be \$25 per session.

Driver Safety Class proposed by Supervisor Euvrard.

Joint Meeting with Town Board and Planning Board to discuss Scenic Protection Overlay.

MOTION by Supervisor Euvrard, SECOND Councilman Cayea to ACCEPT Minutes of Town Board Business Workshop on April 14, 2011 and Public Hearing and Regular Town Board Meeting on April 21, 2011.

ROLL:	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Councilwoman Riemer	Aye
	Councilwoman Perotti	<b>Abstain</b>
	Supervisor Euvrard	Aye

MOTION CARRIED 4 AYES – 1 ABSTENTION

## **SUPERVISOR'S REPORT**

Local events announced.

NYSEG Rebate document distributed.

Katie Palmer-House requested use of town hall for an All Hazards Mitigation implementation. meeting during the week of June 13, 2011.

Thanked Leslie and Bill Flood for restoring Town quilt.

Claudia Rinaldi Assistant to Supervisor, will be designated contact person to address town hall building issues.

Amenia Landfill Remedial Design Report presentation by Liz Rovers of CT Male Associates is scheduled for Thursday, May 19, 2011 at 6:00pm.

Four Replacement Pads for AED defibrillators will be ordered from ZEE Medical.

Request will be sent to Grant Writer for proposed exterior painting of town hall.

**TOWN BOARD COMMENTS**

Councilwoman Perotti reported that the Town of Amenia was the first town to apply for the All Hazards Mitigation Plan.

Councilwoman Doyle thanked volunteers for their contribution on Amenia Clean Up Day. Get Well wishes to Ann Linden.

**PUBLIC COMMENTS**

Charlotte Murphy commented on the attractive restoration of the Amenia Town quilt.

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to ADJOURN Business Workshop Meeting at 9:02 pm, with motion carried unanimously.

Respectfully submitted:

Maureen Bonds  
Amenia Town Clerk

Draft to Town Board: June 9, 2011  
Approved by Town Board: June 16, 2011